

**LODI CITY COUNCIL
SHIRTSLEEVE SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 27, 2018**

A. Roll Call by City Clerk

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 27, 2018, commencing at 7:01 a.m.

Present: Council Member Chandler, Council Member Kuehne, and Mayor Nakanishi

Absent: Council Member Johnson, and Mayor Pro Tempore Mounce

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

B. Topic(s)

B-1 Northern California Power Agency Solar Project (EU)

Electric Utility Rates & Resources Manager Melissa Price provided a PowerPoint presentation regarding the Northern California Power Agency (NCPA) solar project. Specific topics of discussion included project highlights, project phases, Lodi project candidate sites, project costs, project benefits, Lodi Renewables Portfolio Standard status before and after the project, and next steps.

In response to Council Member Chandler, Ms. Price and City Manager Schwabauer both confirmed that staff is not seeking Council direction for a specific project location at this time; however, staff welcomes Council feedback or concerns on any of the potential site locations.

Council Member Kuehne stated he would not support the Pixley West or Pixley Basin locations at this time based on the fact there have been discussions about a public-private partnership to create a park there; however, he would support the parking garage location. Further, if greater acreage is needed for the solar project, he suggested considering the plot on Guild Avenue. Mr. Schwabauer responded the parking garage is a popular location for many; however, it is a small site and would have high construction costs. He added there are challenges with the Guild Avenue location because an unknown portion of the acreage will be utilized for the 230 kV project and it would be difficult to commit that property until the project comes to fruition.

Mike Lusk stated Lodi should build its own solar power project and questioned why Lodi would not consider going outside of the NCPA to build a plant. Mr. Schwabauer explained the benefits of working with NCPA, of which Lodi is a member, most importantly the economies of scale, contributions of each representative body, and costs. Mr. Lusk stated he supports the Pixley Basin site location because of its proximity to the meter.

Ms. Price informed Council that this matter, which will come before Council soon, will seek authorization to spend up to \$1.1 million for Phases 2a and 2b and to delegate authority to the City Manager, with Risk Oversight Committee (ROC) approval, to authorize project development authorization forms for submittal to NCPA for Phases 2c and 2d. She explained this type of authorization with ROC approval is within the scope and is included in the risk management policy; it is no different than power purchases and long-term contracts.

B-2 Inform City Council on Lodi Improvement Committee's Increased Role in Community Development Block Grant Program through Committee's Participation in (A) Determining Priority Needs and (B) Scoring Community-Based Applications for 2018/19 Annual Action Plan Process (CD)

Community Development Block Grant Administrator Patrice Clemons provided information regarding the Lodi Improvement Committee's increased role in the Community Development Block Grant program through its participation in determining priority needs and scoring Community-Based applications for the 2018/19 Annual Action Plan process. Ms. Clemons explained this change will provide a public forum for input on scoring and give the process greater transparency. The new process also encourages greater public participation and input during the front-end of the process, prior to prioritizing projects, which is helpful for staff. The Lodi Improvement Committee will also serve as a forum to collect information on community needs and priorities at public workshops.

C. Comments by Public on Non-Agenda Items

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 7:43 a.m.

ATTEST:

Jennifer M. Ferraiolo
City Clerk